

GLOBAL LEADERSHIP ACADEMY
CHARTER SCHOOL

4601 W. GIRARD AVENUE
PHILADELPHIA, PA 19131

BOARD OF TRUSTEES MEETING

ZOOM CONFERENCE CALL
MEETING ID: 812 2434 5288
PASSCODE: CONTACT SCHOOL TO OBTAIN

DATE & TIME
FEBRUARY 1, 2024
6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

PLEDGE OF ALLEGIANCE

Opening Colloquy

This February 1, 2024 meeting of the Global Leadership Academy Charter School Board of Trustees is hereby called to order. The time is _____ p.m. My name is Chatara Benson. I serve as President to this Board of Trustees, and I will facilitate this meeting.

This is a public meeting that was properly noticed in the Scoop USA Media and pursuant to the Pennsylvania Sunshine Act. The public notice included instructions for how the public could participate in tonight's meeting.

All members of the public are welcome to sit and listen to the Board of Trustees conduct its business tonight. Members of the public who have registered with the Administrative Office to participate in public comment by 5:00 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that the Executive Administration submit the list of commenters to our General Counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time, I will ask that Roll Call be taken.

A. ROLL CALL

| Board Members Present | By Invitation: Non-Board Members in Attendance: |
|--|--|
| Dr. Naomi Johnson-Booker – CEO (Non-Voting Member) | Dr. Tamika Evans |
| Ms. Chatara Benson (“CB”) – President | Shoshana Saunderson |
| Mr. David Poindexter (“DP”) – Vice President | Dr. Lisa Bell-Chiles |
| Mr. Eugene Golson (“EG”)- Secretary | Kimberly Kennedy |
| Ms. Monika Davis (“MD”) | Linda Thomas |
| Ms. Cyra Copeland (“CC”) | Rochelle Singleton |
| Mr. Russell Dinkins (“RD”) | Juwan Bennett |
| Ms. Cheryl A. Nelson (“CN”) | Marcia Barnett |
| | Whitney Jones |
| | Trina Jones |
| Board Members Absent | Bar-Rae Choice |
| | Michael Whisman |
| | Jose Parilla |
| | David Annecharico, Esq. |
| | Dean Krebs, Esq. |

B. DISCLOSURE: EXECUTIVE SESSION

I would like to state, for purposes of the Minutes of this meeting, that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

| <p>MOTION: _____ SECOND: _____ VOTE: [] PASS [] FAIL</p> | <p>R240201.01 Approval of the February 1, 2024 Agenda</p> <p>RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the February 1, 2024 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | <i>Who</i> | <i>What</i> | | |
|--|---|------------|-------------|--|--|
| <i>Who</i> | <i>What</i> | | | | |
| | | | | | |

D. APPROVAL OF MINUTES

MOTION:

—

SECOND:

—

VOTE:

[] PASS

[] FAIL

R240201.02 Approval of the January 4, 2024 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School hereby approves the Minutes of the January 4, 2024 meeting of the Board of Trustees of Global Leadership Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

SECTION II: REPORTS

A. JOINT BOARD MEETING: GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL AND GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL SOUTHWEST AT HUEY

i. GLOBAL LEADERSHIP ACADEMY SCHOOLS

B. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good evening. My name is David Annecharico. I serve as General Counsel to the Global Leadership Academy Charter School Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications with which you might supplement your comment should be submitted to me. I will keep the time and notify the Board when three minutes have elapsed.

This Board may choose not to comment, question, or respond in any way to your public comment. I will begin the time now.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

C. BOARD PRESIDENT – CHATARA BENSON, PRESIDENT

D. CHIEF EXECUTIVE OFFICER – DR. NAOMI JOHNSON-BOOKER, CEO

E. FINANCIAL REPORT – CHARTER CHOICES

F. FUNDRAISING COMMITTEE REPORT – CHATARA BENSON, BOARD MEMBER / DAVID POINDEXTER, BOARD MEMBER / DR. NAOMI JOHNSON-BOOKER, CEO

G. GENERAL COUNSEL – SAND & SAIDEL, P.C.

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

R240201.03 Report of Charter Choices, Inc., Business Controller

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School accepts the Financial Report of Charter Choices, Inc, Business Controller, and all documents submitted by Charter Choices, Inc., which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

R240201.04 Human Resources Resolution

RESOLVED, that the Board of Trustees of Global Leadership Academy Charter School accepts the Human Resources changes, modifications, and additions, as presented.

| NEW HIRE / RATE CHANGE/ POSITION CHANGE / RETURN LOA | | |
|---|-----------------|-------------------|
| NAME | POSITION | START DATE |
| <i>None</i> | <i>None</i> | <i>None</i> |

| RESIGNATION / TERMINATION / LOA | | |
|--|---------------------------|-----------------------|
| NAME | POSITION | EFFECTIVE DATE |
| Groce Ariana (resignation) | Teacher | 1/16/24 |
| James Montgomery (Return LOA) | Teacher | 1/19/24 |
| Marie N. Michel (resignation) | Maintenance Assistance | 1/23/24 |

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

B. DISCUSSION AND ANNOUNCEMENTS

THE NEXT REGULARLY SCHEDULED GLOBAL LEADERSHIP ACADEMY CHARTER SCHOOL BOARD MEETING IS TO BE HELD ON MARCH 7 2024 AT 6:00 P.M.

ADJOURNMENT @ _____

MOTION:

SECOND:

VOTE:

PASS

FAIL